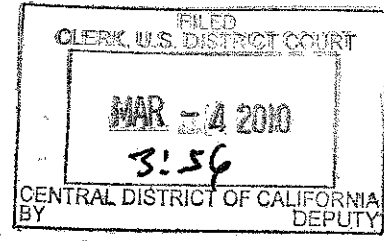


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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA- WEST REGION

DAVID A. CROOK doing business as VB
CONVERSIONS, a sole proprietorship,

Plaintiff,

v.

MICROSOFT CORPORATION, a Delaware
Corporation; BENJAMIN HUANG, an
individual; TONY ZHANG, an individual;
GUAN YU, an individual; LEO HONG, an
individual; LUCAS K, an individual; DOES
1-10, inclusive

Defendants.

CASE NO. **CV 10-01624-SJO(RZ)**
COMPLAINT FOR:
COPYRIGHT INFRINGEMENT;
CONTRIBUTORY COPYRIGHT
INFRINGEMENT;
VICARIOUS COPYRIGHT
INFRINGEMENT;
VIOLATION OF THE DIGITAL
MILLENNIUM COPYRIGHT
ACT, § 1201;
BREACH OF SETTLEMENT
AGREEMENT;
REQUEST FOR INJUNCTIVE
RELIEF

COMES NOW, the plaintiff, David A. Crook doing business as VB
Conversions, a sole proprietorship, with claims of Copyright Infringement,
Contributory Copyright Infringement, Vicarious Copyright Infringement,
Violation of the Digital Millennium Copyright Act, § 1201, et. seq. based upon
the unauthorized access, copying and usage of plaintiff's copyrighted software

1 entitled VB.Net to C# Converter. It is further based upon the defendants' breach
2 of settlement agreement entered by and between the parties June 15, 2006. This
3 action seeks damages and injunctive relief based upon a federal question.
4

5 A. **JURISDICTION and VENUE.**
6

7 1. This action arises under the Copyright Act of the United States, 17
8 U.S.C. §101 and 501, et seq. This Court has jurisdiction over the Subject Matter
9 of this action pursuant to 28 U.S.C. § 1338 (a) and Supplemental Jurisdiction
10 pursuant to 28 U.S.C. § 1367(a).
11
12

13 2. Venue is proper in this Court pursuant to 28 U.S.C. §1400 (a).
14

15 3. Further, Plaintiff alleges venue is proper as the result of a Settlement
16 Agreement entered by plaintiff and defendant Microsoft Corporation on or about
17 June 15, 2006, wherein it is acknowledged and agreed that in the event of a
18 dispute arising out of said agreement the proper venue is Los Angeles, California.
19

20 4. Venue is further proper in that plaintiff's End User License
21 Agreement ("EULA") provides a Forum Selection Clause affirmed by defendants
22 designating the County of Los Angeles, State of California, as the appropriate
23 location for hearing in the event of a dispute arising out of said license.
24
25

26 \\\

1 B. PARTIES.

2 5. David A. Crook is the sole owner and operator of his company
3
4 entitled VB Conversions (hereinafter "VBC"). The principal headquarters of his
5 business is located in Overland Park, Kansas. Plaintiff is a software developer
6
7 who licenses his product over the World Wide Web of the Internet.

8 6. Plaintiff is informed and believes and thereon alleges that Microsoft
9
10 Corporation, is a Delaware corporation, based in Redmond, Washington ("MS").
11 MS is one of the world's largest producers and distributors of computer software.

12 7. Plaintiff is informed and believes and thereon alleges that at all
13
14 relevant times mentioned herein defendant Leo Hong is and was an employee of
15 MS performing his job within the scope of authority as a computer specialist.

16 8. Plaintiff is informed and believes and thereon alleges that at all
17
18 relevant times mentioned herein defendant LucasK is and was an employee of MS
19 performing his job within the scope of authority as a computer specialist.

20 9. Plaintiff is informed and believes and thereon alleges that at all
21
22 relevant times mentioned herein defendant Ningyu He is and was an employee of
23 MS performing his job within the scope of authority as a computer specialist.

24 10. Plaintiff is informed and believes and thereon alleges that at all
25
26 relevant times mentioned herein defendant Tony Zhang is and was an employee of
27 MS performing his job within the scope of authority as a computer specialist.
28

1 11. Plaintiff is informed and believes and thereon alleges that at all
2 relevant times mentioned herein defendant Guan Yu is and was an employee of
3 MS performing his job within the scope of authority as a computer specialist. The
4 last name of this individual is unknown to plaintiff, but according to proof at time
5 of trial.
6
7

8 12. Plaintiff is informed and believes and thereon alleges that at all
9 relevant times mentioned herein defendant Benjamin Huang is and was an
10 employee of MS performing his job within the scope of authority as a computer
11 specialist.
12
13

14 **C. GENERAL ALLEGATIONS.**

15 13. Plaintiff has registered his programs with the Register of Copyright
16 and was given the registration number of TX 6-285-849 for Version 1.0 of the
17 above entitled program; TX 6-425-720 for Version 2.0. The latter is derivative of
18 the original version of the software. However, Version 2.0 has its own original
19 expressions as constituent elements within the software. Plaintiff contends that
20 the violations of copyright set forth herein are of both Versions of the program.
21 Copies of the registrations are attached hereto and incorporated by reference as
22 Exhibit "A."
23
24
25
26

27 14. VBC sells its copyrighted programs online at vbconversion.net. Mr.
28 Crook subscribes to the Shareware philosophy of offering his program for a

1 limited time to potential purchasers. In this instance, he offers it for 15 days. A
2 party is permitted to try out the program and see if it is suitable for their needs. If
3 so, they may apply for a license by paying the required fee and affirming a license
4 agreement. However, prior to being permitted to use the Trial version, a
5 prospective purchaser must first affirm an End User License Agreement. The
6 trial version of the program automatically disables after 15 days. A copy of the
7 EULA is attached hereto as Exhibit "B."

11 15. Unfortunately, despite the best efforts of VBC, he has not been able
12 to stem the tide of unscrupulous people who have gained unauthorized access to
13 his program and have used the software to quickly convert to this latest
14 incarnation of computer language. These intruders have used so-called "cracking
15 sites" which exist in great abundance on the Internet. These sites supply the
16 decryption of registration keys to developer's software and enable fraudulent
17 registration codes to be used in order to gain access to the programs. In self
18 defense, VB has adopted *a tracking system* which is able to identify the date and
19 time of the intruder, the external and internal IP of the offending computer, the
20 identity of the user of that computer and other data which is integral to proof of
21 infringement.

27 16. The tracking system VBC adopted was created by Hitek Software
28 LLC of Goleta, CA. VBC and Hitek are contractually bound to have the latter

1 receive and monitor the data also received by VBC's servers. In the EULA, Hitek
2 is the entity referred to as a "third party user registration tracking company."
3

4 17. In business programming, Visual Basic (VB) has one of the largest
5 user bases and is probably the most popular programming language. But many
6 developers look to more recent computer languages in order to enhance what they
7 do and to eliminate flaws found in earlier programs such as VB. Newer languages
8 used by programmers include C, C+ and C++. C# has evolved from these earlier
9 attempts at improving VB.
10
11

12
13 18. C# is intended to be a simple, modern, general-purpose,
14 programming language. The language is intended for use in developing software
15 components suitable for deployment in many different environments. For
16 instance, C# compilers exist for just about every platform imaginable, including
17 Mac, Linux, Windows, Solaris, etc. C# is suitable for writing applications for both
18 hosted and embedded systems, ranging from the very large that use sophisticated
19 operating systems, down to the very small having dedicated functions.
20
21
22

23 19. Plaintiff is informed and believes that at all times mentioned herein
24 defendant MS has engaged in the purchase and/or sale of goods and services
25 within the County of Los Angeles, State of California. Plaintiff is further
26 informed and believes that MS maintains a retail outlet for its products in Orange
27 County, California.
28

1 20. The American Registry of Internet Numbers (ARIN) is a non-profit
2 organization that is charged with the task of assigning internet protocol addresses
3 to computers using the Internet. It is one of five organizations around the globe
4 charged with these duties. The geographic area assigned to ARIN is North and
5 South America. ARIN provides information as to the Net Range of Computers, by
6 IP address, owned and/or operated by parties within the above geographical
7 region.
8
9
10

11 21. Plaintiff is unaware of the names and true capacities of Defendants,
12 whether individual, corporate and/or partnership entities, Named herein as DOES
13 1 through 10, inclusive, and therefore sues them by their fictitious names. Plaintiff
14 will seek leave to amend this complaint when their true names and capacities are
15 ascertained. Plaintiff is informed and believes and thereon alleges that all of the
16 defendants, known and unknown, are in some manner responsible for the wrongs
17 alleged herein and that at all times mentioned herein were the agents and servants
18 or joint venturers/ partners-in-concert of the other Defendants, and acted within
19 the course and scope of said agency and employment or within the parameter of
20 their agreement.
21
22
23
24

25 22. Plaintiff is informed and believes and thereon alleges that at all times
26 relevant hereto, Defendants and DOES 1-10, inclusive, knew or reasonably should
27 have known of the acts and behavior alleged herein and the damages caused
28

1 thereby, and by their inaction ratified and encouraged such acts and behavior.
2 Plaintiff further alleges that said defendants have a non-delegable duty to prevent
3 or cause such acts and behavior described herein, which duty defendants failed
4 and/or refused to perform. Plaintiff further alleges upon information and belief that
5 each act, transaction or event hereinafter stated was directed, hosted, served and
6 routed through a network operated and maintained by defendant MS.
7

8
9
10 23. On or about June 15, 2006, MS and plaintiff consummated a
11 Settlement Agreement and Mutual Release which provides for a resolution of
12 plaintiff's claim of copyright infringement of his program entitled VB.Net to C#
13 Converter. A copy of said Agreement is attached hereto and incorporated by
14 reference as Exhibit "C." Within the Agreement, MS acknowledged and agreed
15 "to refrain henceforth, from directly or indirectly, using the subject proprietary
16 software listed above without paying the required fee and obtaining the express
17 written authorization from VBC or its delegate."
18
19
20

21 **FIRST CLAIM FOR RELIEF: Violation of 17 U.S.C. §106(1) & 501, et seq.,**
22 **Copyright Infringement against all defendants.**
23

24 24. Plaintiff incorporates by reference paragraphs 1 through 23 as if the
25 same were set forth fully herein.
26

27 25. The first instance of unauthorized access occurred on June 1, 2007.
28 Because of time differences was detected on May 31, 2007, at 9:38 p.m., EDT.

1 Plaintiff's program, Version 2.10, was the subject of copying through use of a
2 computer entitled LEOHONG. A fraudulent code was used to gain access, to wit,
3 A7621-J22H2-649510E789G-WPH22. This code was not issued by plaintiff.
4 Exhibit "D."

5
6
7 26. In the above recounted event, the Public IP address of the offending
8 computer is noted to be: 131.107.0.105. ARIN reports that this address is within
9 the Net Range of computers owned and/or operated by defendant MS. Exhibit
10 "E." The Host also appears to confirm the connection to defendant MS. On the
11 same dates listed above, 3,020 lines were converted to C# by the unauthorized use
12 of plaintiff's program.
13
14

15
16 27. In the next instance of unauthorized access and copying, which
17 occurred May 5, 2008, at 8:49 a.m., Eastern Daylight Time, the act was detected
18 by the tracking system at 5:51 p.m., on the same date. A computer entitled V-
19 JAGK9, whose external internet protocol address is 207.46.55.31 and is listed as
20 being within the range of computers owned and/or operated by MS according to
21 ARIN, was discovered to have converted Visual Basic computer language to
22 2,201 lines of C# by use of plaintiff's program, Version 2.17. "F." The converted
23 lines were used on a project entitled "RS232." ARIN listed as Exhibit "G."
24
25
26

27 28. In the above instance, a fraudulent key noted to be: A7621-J22H2-
28 64951-E789G-WPH22 was used to gain unauthorized access to the program. It

1 was not issued by plaintiff. The user was noted to be one "b-avinse." The internal
2 IP address is noted as: 65.52.116.55.
3

4 29. The next event of unauthorized access and illegal registration is seen
5 to have occurred on May 23, 2008, at 11:41 a.m., and was detected at 2:42 p.m. on
6 the same date. Illegal usage of Version 2.16 commenced at 5:39 p.m., on the
7 same date. The infringing party used a fraudulent key commencing with the
8 number "71 followed by 22 marks similar to apostrophes, separated by underlines
9 and interspersed in one location by a dollar sign." A copy of the described
10 fraudulent key is attached hereto as Exhibit "H." The public IP address is
11 131.107.0.73 and ARIN confirms it is within the net range of computers owned
12 and/or operated by defendant MS. Exhibit "E."
13
14
15
16

17 30. In the above event, the user is noted to be defendant "lucask." The
18 program was used on a project entitled EBS 1.1 and caused the conversion of
19 Visual Basic language to 14,798 lines of C#. The name of the offending computer
20 used to commit the conversion is called "CYCLONEZ."
21
22

23 31. On November 20, 2008, at 4:25 p.m., illegal usage of the program,
24 Version 2.21, was obtained and was detected on the same date at 7:26 p.m., EST.
25 A computer entitled MS-HNY with the Public IP address of 131.107.0.69, was the
26 device used for the unlawful act. Exhibit "I." ARIN has confirmed that the
27 organization to which this computer belongs is defendant MS. A fraudulent code
28

1 of 5CQHS-RZPHS-CBNCV-JUGVS-X9KGG was noted as the means by which
2 the program was compromised. This code was not issued by VBC. The user is
3 noted as "v-terhe." Plaintiff is informed and believes the user is defendant Ningyu
4 He.
5

6
7 32. On the above date, at 4:42 p.m. and again at 4:59 p.m., the computer
8 MS-HNY converted a total of 6,968 lines to C# through unauthorized use of
9 plaintiff's program.
10

11 33. On March 10, 2009, at 4:24 a.m., EDT, a computer called
12 TONYZHANG, whose public IP address is 207.46.92.19, gained unauthorized
13 access to VBC's program and Version 2.24. ARIN confirms that ownership
14 and/or operation is within the net range of computers assigned to defendant MS.
15 Exhibit "G." The private IP address is 172.18.1.88. The user is noted as "v-tonz."
16 Plaintiff is informed and believes and thereon alleges that "v-tonz" is the same
17 defendant Tony Zhang.
18
19
20

21 34. In the preceding instance, it is further alleged that commencing at
22 4:35 a.m. and continuing to 4:52 a.m., that lines of Visual Basic were converted to
23 40,489 lines of C# by the unauthorized use of plaintiff's program. Many projects
24 were used with this conversion and are found enumerated in Exhibit "J." A
25 fraudulent key was used to gain unauthorized entry. The key, not issued by
26 plaintiff, is noted as P14AF6YB46091C599C694H088.
27
28

1 35. Chronologically, the next event occurred on March 17, 2009, at 5:41
2 a.m., EDT, when a computer entitled YUGUANTP, gained unauthorized access to
3 Version 2.24 of plaintiff's program. The public IP address of this computer is
4 noted as 207.46.92.19, already confirmed by ARIN as assigned to MS. The
5 private IP is 172.23.169.138. The Domain or Workgroup is Yuguan TP. A
6 program called "CustomFeedAggregator" converted VB to 1,012 lines of C# by
7 use of plaintiff's program. The fraudulent code bears a similarity to that used on
8 May 23, 2008, i.e., the numbers "04 followed by numerous apostrophes and
9 interspersed within is a parentheses." Plaintiff is informed and believes and
10 thereon alleges that the unauthorized user is defendant Guan Yu. Exhibit "K."

15 36. On June 18, 2009, at 10:45 a.m., and detected by the tracking
16 system on the same date at 10:47 a.m., EDT, an illegal registration took place with
17 the introduction of a fraudulent code to the trial version of VB.Net to C#
18 Converter, Version 2.24. An illegal key commencing with the number 21
19 followed by 22 apostrophe-like marks interspersed with _ and an "end
20 parentheses" was used to gain unauthorized access. The offending computer is
21 entitled BENJYSERVER and has a Public IP address of 131.107.0.73 and a
22 Private IP address of 157.60.53.61. "Exhibit "L." ARIN reports that the Public IP
23 is within the Net Range of computers assigned to MS. The user is named
24
25
26
27
28

1 “benjamh.” Plaintiff is informed and believes and thereon alleges that “benjamh”
2 is the same as defendant Benjamin Huang.
3

4 37. As a consequence of the unlawful activity mentioned immediately
5 above, 159,097 lines of VB were converted to 187, 029 lines of C#. In total, all
6 lines converted to C# by all of the aforementioned persons amounts to 245,529.
7

8 38. Plaintiff is informed and believes and thereon alleges that a
9 competent computer programmer could *at best* convert 100 lines per hour from
10 Visual Basic to C# in the absence of plaintiff’s program. The aforementioned
11 assumes competence by the programmer, absolute dedication to the process, and
12 not having to repeat the conversion several times in order to debug the end result.
13 More likely, a programmer would not be able to do 100 lines per hour. However,
14 assuming *arguendo* that one could do so, it would still require 2,455 hours to
15 complete the same job that plaintiff’s program is capable of completing in a few
16 hours. Further, assuming that the average programmer earns approximately
17 \$100.00 per hour doing conversion work, the saved costs and expenses avoided by
18 MS as the result of unauthorized access, copying and usage amounts to
19 \$245,529.00.
20
21
22
23
24
25

26 39. Plaintiff asserts that in committing the alleged infringement, the
27 defendants used both registered versions of plaintiff’s copyrighted software,
28

1 Version 1.0 and Version 2.0. Accordingly, damages are doubled in that each
2 Version has its own constituent elements which are original to the program.
3

4 40. Plaintiff alleges that the amount of Actual Damages, including profit
5 attributable to the infringement, is unknown to plaintiff at this time, but according
6 to proof. Plaintiff does allege that Statutory Damages are at least \$300,000.00.
7 The acts of defendants, and each of them, are in direct conflict with the language
8 and promises of the Settlement Agreement and Mutual Release of June 15, 2006.
9 Accordingly, then, the acts complained of were willful and deliberate and qualify
10 for the maximum allowed by 17 U.S.C. § 504 (c)(2).
11
12
13

14 **SECOND CLAIM FOR RELIEF: *Vicarious Copyright Infringement***
15

16 41. Plaintiff incorporates by reference paragraphs 1 through 40,
17 inclusive, as if the same were set forth fully herein.
18

19 42. Plaintiff is informed and believes and thereon alleges that at all times
20 relevant to the actions complained of herein the employer, defendant MS, had the
21 right and ability to oversee, govern, control and direct its employees actions,
22 including, but not limited to, halting any adverse conduct in which its employee is
23 engaged. Yet, despite this ability, defendant failed and continues to fail to enforce
24 rules of conduct upon its employees, Benjamin Huang, Tony Zhang, Leo Hong,
25 Guan Yu, Lucas K. and others, which has led to the massive number of lines being
26
27
28

1 converted to C# by use of Plaintiff's copyrighted software and done without the
2 knowledge or consent of plaintiff.
3

4 43. Plaintiff further alleges that as a proximate result of defendants'
5 conduct, defendant MS has profited in an amount and in a manner that would not
6 have taken place, but for the purloining of plaintiff's copyrighted software by its
7 employees. Accordingly, defendants' have gained a financial benefit to which
8 they are not entitled.
9
10

11 44. Under the circumstances outlined above, defendants' are liable to
12 plaintiff for Statutory Damages as a willful vicarious copyright infringer in the
13 amount of \$300,000.00. Defendants' are also liable for Actual Damages in an
14 amount unknown at this time, but according to proof at time of trial.
15
16

17 **THIRD CLAIM FOR RELIEF: Contributory Copyright Infringement**
18

19 45. Plaintiff incorporates by reference paragraphs 1 through 44,
20 inclusive, as if the same were set forth fully herein.
21

22 46. By virtue of its position as employer, defendant MS knew or had
23 reason to know that its employees had gained unauthorized access to plaintiff's
24 copyrighted programs and was using same for the benefit of MS.
25

26 47. Furthermore, plaintiff is informed and believes that Defendant MS
27 aided and abetted the actions of its employees and materially contributed therein
28

1 by supplying the data and equipment necessary to encourage, urge and persuade,
2 and induce the usage of plaintiff's intellectual property.
3

4 48. Defendants, and each of them, are jointly and severally liable to
5 Plaintiff in Actual Damages of a sum unknown at this time, but for all profits
6 attributable to the infringements, according to proof at time of trial. In the
7 alternative, defendants are jointly and severally liable for Statutory Damages of
8 \$300,000.00, as and for the willful and intentional infringement and unauthorized
9 access, copying and usage of plaintiff's copyrighted programs.
10
11

12
13 **FOURTH CLAIM FOR RELIEF: Violation of the Digital Millennium**
14 **Copyright Act (17 U.S.C. § 1201).**

15 49. Plaintiff repeats and re-alleges paragraphs 1 through 48, as if the
16 same were set forth fully herein.
17

18 50. At all times mentioned herein, plaintiff had in force a 25 digit
19 numeric code designed to control access to his copyrighted software. It is only
20 when a legitimate purchaser fulfills his obligation with respect to the conditions of
21 the End User Licensing Agreement (EULA) and pays the appropriate fee, that
22 unlimited access to the licensed product is permitted. When adherence to the
23 EULA is satisfied plaintiff will issue to the licensee a non-exclusive, non-
24 transferable license and provide legitimate code enabling access to the
25 copyrighted programs.
26
27
28

1 51. The numeric code is intended as a technological measure for the
2 purpose of protecting his proprietary program. To gain access requires knowledge
3 of the 25 digits issued by plaintiff. It is intended to exclude those who seek to
4 circumvent the code and gain unauthorized access.
5

6
7 52. The true number of occasions of acts of circumvention is unknown to
8 plaintiff at this time, but according to proof.
9

10 53. As a consequence of defendants' unlawful and unauthorized
11 circumvention of plaintiff's measures, plaintiff has sustained damages as
12 previously set forth herein.
13

14 54. The use of the circumvention device to gain access is an intentional
15 and knowledgeable act by the defendants. It is therefore willful and subjects
16 defendants jointly and severally liable for the maximum allowed for Statutory
17 Damages per act of circumvention. This amount is doubled as it applies to
18 Version 1.0 and Version 2.0. Alternatively, Plaintiff is entitled to Actual Damages
19 for profits attributable to the acts of circumvention per 17 U.S.C. § 1203(c)(2),
20 according to proof at time of trial.
21
22
23

24 //

25
26 //

FIFTH CLAIM FOR RELIEF: Breach of Contract/Breach of Settlement

Agreement.

55. Plaintiff incorporates by reference paragraphs 1 through 54, inclusive, as if the same were set forth fully herein.

56. On or about June 15, 2006, plaintiff and defendant MS consummated a Settlement Agreement and Mutual Release (SA&MR) for the purpose of disposing of a claim of copyright infringement accusing MS of infringing plaintiff's copyrighted program, VB.Net to C# Converter. A copy of said SA&MR is attached hereto as Exhibit "C." The Agreement provides in part that:

"2. Microsoft agrees that it shall refrain henceforth, from directly or indirectly, using the subject proprietary software listed above without paying the required fee and obtaining the express written authorization from VBC or its delegate."

"3. Microsoft further agrees that it will not permit any other person, including employees, agents, servants and independent contractors with whom it has dealings or entity from using its unauthorized copy or copies of said software without first securing express written permission from VBC and paying the required fee."

1 57. By the acts complained of herein, defendant MS has breached the
2 said Agreement and has failed and neglected to oversee, prevent and preclude the
3 unauthorized access and copying of plaintiff's software committed by the
4 employees so named. As a consequence, MS has violated the very provisions that
5 constitute the basis of the SA&MR and provide the consideration for disposition
6 of the previous claim.
7

8
9
10 58. Plaintiff alleges that by violating the said provisions and committing
11 a material breach, MS owes plaintiff that sum alleged in the SA&MR over and
12 above all other damages for circumvention and infringement.
13

14 **WHEREFORE**, plaintiff prays that the Court issue the following:
15

16 A. Defendant be enjoined during the pendency of this action and
17 permanently thereafter from appropriating, using or otherwise benefitting from
18 plaintiff's copyrighted application software identified above without the express
19 written approval of plaintiff or his delegate;
20

21 B. Defendants be ordered to identify, preserve, set aside and retain any
22 and all source code used by them in the in the infringement alleged above
23 pursuant to Federal Rule of Civil Procedure 34, which includes, but is not limited
24 to:(i) all electronically stored information which contains any portion of plaintiff's
25 copyrighted program; (ii) all writings as defined in Federal Rule of Evidence
26
27
28

1 1001, which refer to or mention in any manner plaintiff's program, except to those
2 items based on privilege.
3

4 C. Pay plaintiff all damages sustained by him as the result of their
5 unlawful acts, with prejudgment interest, as well as account for and pay for all
6 gains and profits they have enjoyed at plaintiff's expense. In particular, Plaintiff
7 demands compensation of at least \$300,000.00, or Actual Damages for profits
8 attributable to the infringement, both direct and indirect, according to law.
9
10

11 D. Such other and further relief as the Court deems just and proper
12 under the circumstances.
13

14 E. Trial by jury.
15

16 F. All costs of litigation, including, but not limited to costs of suit,
17 reasonable attorney fees and interest at legal rates.
18

19 G. Such other and further relief as the Court deems just.
20

21 DATED: 3/1/10

22 DONALD M. GINDY
23 PROFESSIONAL LAW CORPORATION

24 BY: 
25

26 DONALD M. GINDY

27 Attorney for Plaintiff

28 David A. Crook dba VB Conversions

EXHIBIT A



This Certificate issued under the seal of the Copyright Office in accordance with title 17, United States Code, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Marybeth Peters

Register of Copyrights, United States of America

Form TX
For a Nondramatic Literary Work
UNITED STATES COPYRIGHT OFFICE

TX 6-285-849



EFFECTIVE DATE OF REGISTRATION

Month Feb Day 13 Year 2006

DO NOT WRITE ABOVE THIS LINE. IF YOU NEED MORE SPACE, USE A SEPARATE CONTINUATION SHEET.

1 TITLE OF THIS WORK ▼

VB.Net to C# Converter 1.x

PREVIOUS OR ALTERNATIVE TITLES ▼

PUBLICATION AS A CONTRIBUTION If this work was published as a contribution to a periodical, serial, or collection, give information about the collective work in which the contribution appeared. Title of Collective Work ▼

If published in a periodical or serial give: Volume ▼

Number ▼

Issue Date ▼

On Pages ▼

2 NAME OF AUTHOR ▼

a David Crook

DATES OF BIRTH AND DEATH

Year Born ▼ 1964 Year Died ▼

Was this contribution to the work a "work made for hire"?
☐ Yes
☒ No

AUTHOR'S NATIONALITY OR DOMICILE

Name of Country
OR Citizen of USA
Domiciled in

WAS THIS AUTHOR'S CONTRIBUTION TO THE WORK

Anonymous? ☐ Yes ☒ No
Pseudonymous? ☐ Yes ☒ No

If the answer to either of these questions is "Yes," see detailed instructions.

NATURE OF AUTHORSHIP Briefly describe nature of material created by this author in which copyright is claimed. ▼
Converts programs written in the Visual Basic.Net language to C#

NAME OF AUTHOR ▼

DATES OF BIRTH AND DEATH

Year Born ▼ Year Died ▼

Was this contribution to the work a "work made for hire"?
☐ Yes
☒ No

AUTHOR'S NATIONALITY OR DOMICILE

Name of Country
OR Citizen of
Domiciled in

WAS THIS AUTHOR'S CONTRIBUTION TO THE WORK

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DATES OF BIRTH AND DEATH

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Pseudonymous? ☐ Yes ☒ No

If the answer to either of these questions is "Yes," see detailed instructions.

NATURE OF AUTHORSHIP Briefly describe nature of material created by this author in which copyright is claimed. ▼

3 YEAR IN WHICH CREATION OF THIS WORK WAS COMPLETED

a 2004

This information must be given in all cases.

4 DATE AND NATION OF FIRST PUBLICATION OF THIS PARTICULAR WORK

Complete this information ONLY if this work has been published.

Month July Day 1 Year 2004

USA

Nation

COPYRIGHT CLAIMANT(S) Name and address must be given even if the claimant is the same as the author given in space 2. ▼

David Crook

11184 Antioch #179

Overland Park, KS 66210

TRANSFER If the claimant(s) named here in space 4 is (are) different from the author(s) named in space 2, give a brief statement of how the claimant(s) obtained ownership of the copyright. ▼

APPLICATION RECEIVED

FEB 13, 2006

ONE DEPOSIT RECEIVED

FEB 13, 2006

TWO DEPOSITS RECEIVED

FUNDS RECEIVED

MORE ON BACK ▶

• Complete all applicable spaces (numbers 5-8) on the reverse side of this page.
• See detailed instructions.
• Sign the form at line 8.

DO NOT WRITE HERE

Page 1 of 2 pages

NOTE

Under the law, the "author" of a "work made for hire" is generally the employer, not the employee (see instructions). For any part of this work that was "made for hire" check "Yes" in the space provided, give the employer (or other person for whom the work was prepared) as "Author" of that part, and leave the space for dates of birth and death blank.

See instructions before completing this space.



This Certificate issued under the seal of the Copyright Office in accordance with title 17, United States Code, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Marybeth Peters

Register of Copyrights, United States of America



Form TX

For a Non-dramatic Literary Work

TX 6-425-720



TX000425720

EFFECTIVE DATE OF REGISTRATION

Jul 26 2006

DO NOT WRITE ABOVE THIS LINE. IF YOU NEED MORE SPACE, USE A SEPARATE CONTINUATION SHEET

TITLE OF THIS WORK

VB.NET to C# CONVERTER, VERSION 2.0

PREVIOUS OR ALTERNATIVE TITLES

PUBLICATION AS A CONTRIBUTION If this work was published as a contribution to a periodical, serial, or collection, give information about the collective work in which the contribution appeared. Title of Collective Work

If published in a periodical, serial, or collection

Volume

Issue Date

On Page

NAME OF AUTHOR

DAVID CROOK

DATES OF BIRTH AND DEATH

Year Born

Year Died

1964

N/A

Was this contribution to the work a "work made for hire"?

☐ Yes

☒ No

AUTHOR'S NATIONALITY OR DOMICILE

Name of Country

☒ Citizen of UNITED STATES

☐ Domiciled in

WAS THIS AUTHOR'S CONTRIBUTION TO THE WORK

Anonymous?

☐ Yes ☒ No

Pseudonymous?

☐ Yes ☒ No

NATURE OF AUTHORSHIP Briefly describe nature of material created by this author in which copyright is claimed.

NEW AND REVISED COMPUTER PROGRAM TEXT

NAME OF AUTHOR

DATES OF BIRTH AND DEATH

Year Born

Year Died

Was this contribution to the work a "work made for hire"?

☐ Yes

☒ No

AUTHOR'S NATIONALITY OR DOMICILE

Name of Country

☒ Citizen of UNITED STATES

☐ Domiciled in

WAS THIS AUTHOR'S CONTRIBUTION TO THE WORK

Anonymous?

☐ Yes ☒ No

Pseudonymous?

☐ Yes ☒ No

NATURE OF AUTHORSHIP Briefly describe nature of material created by this author in which copyright is claimed.

NAME OF AUTHOR

DATES OF BIRTH AND DEATH

Year Born

Year Died

Was this contribution to the work a "work made for hire"?

☐ Yes

☒ No

AUTHOR'S NATIONALITY OR DOMICILE

Name of Country

☒ Citizen of UNITED STATES

☐ Domiciled in

WAS THIS AUTHOR'S CONTRIBUTION TO THE WORK

Anonymous?

☐ Yes ☒ No

Pseudonymous?

☐ Yes ☒ No

NATURE OF AUTHORSHIP Briefly describe nature of material created by this author in which copyright is claimed.

YEAR IN WHICH CREATION OF THIS WORK WAS COMPLETED

2006

DATE AND NATION OF FIRST PUBLICATION OF THIS PARTICULAR WORK

Complete this information ONLY if this work has been published

Month JULY

Day 10

Year 2006

UNITED STATES

COPYRIGHT CLAIMANT'S Name and address must be given even if the claimant is the author as the author given in space 2

DAVID CROOK

11184 Ambach #179

Oakland Park, KS 66210

TRANSFER If the claimant(s) named here in space 4 is (are) different from the author(s) named in space 2, give a brief statement of how the claimant(s) obtained ownership of the copyright.

APPLICATION RECEIVED
JUL 26 2006

ONE DEPOSIT RECEIVED
JUL 26 2006

TWO DEPOSITS RECEIVED

FUNDS RECEIVED

MORE ON BACK

Complete all applicable spaces (numbers 3-8) on the reverse side of this page See detailed instructions

DO NOT WRITE HERE

Page 1 of 1 pages

NOTE

Under the law the author of a work made for hire is generally the employer, not the employee (see United States Copyright Office Circular 91). For any part of this work that was made for hire, the employee provided, and the employer for other person for whom the work was prepared or author of that part and leave the space for dates of birth and death blank.

See instructions to the copyrighting for space 2.

EXHIBIT B

END USER LICENSE AGREEMENT FOR VBCONVERSIONS SOFTWARE.

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information You provide to VBConversions as part of the Support Services for its business purposes, including for product support and development. VBConversions will not utilize such technical information in a form that personally identifies You.

Termination. Without prejudice to any other rights, VBConversions may terminate this EULA if You fail to comply with the terms and conditions of this EULA. In such event, You must destroy all copies of the Software Product and all of its component parts.

3. UPGRADES.

Standard Software Product. If the Software Product is labeled as an upgrade, You must be properly licensed to use a product identified by VBConversions as being eligible for the upgrade in order to use the Software Product. A Software Product labeled as an upgrade replaces or supplements (and may disable) the product that formed the basis for Your eligibility for the upgrade. You may use the resulting upgraded product only in accordance with the terms of this EULA. If the Software Product is an upgrade of a component of a package of software programs that You licensed as a single product, the Software Product may be used and transferred only as part of that single product package and may not be separated for use on more than one Device.

4. INTELLECTUAL PROPERTY RIGHTS. All title and intellectual property rights in and to the Software Product (including but not limited to any images, photographs, animations, video, audio, music, text, and "applets" incorporated into the Software Product), the accompanying printed materials, and any copies of the Software Product are owned by VBConversions or its suppliers. All title and intellectual property rights in and to the content that is not contained in the Software Product, but may be accessed through use of the Software Product, is the property of the respective content owners and may be protected by applicable copyright or other intellectual property laws and treaties. This EULA grants You no rights to use such content. If this Software Product contains documentation that is provided only in electronic form, you may print one copy of such electronic documentation. You may not copy the printed materials accompanying the Software Product.

5. BACKUP COPY. After installation of one copy of the Software Product pursuant to this EULA, you may keep the original media on which the Software Product was provided by VBConversions solely for backup or archival purposes. If the original media is required to use the Software Product on the Device, you may make one copy of the Software Product solely for backup or archival purposes. Except as expressly provided in this EULA, you may not otherwise make copies of the Software Product or the printed materials accompanying the Software Product.

6. EXPORT RESTRICTIONS. You acknowledge that the Software Product is of U.S. origin. You agree to comply with all applicable international and national laws that apply to the Software Product, including the U.S. Export Administration Regulations, as well as end-user, end-use and destination restrictions issued by U.S. and other governments

7. APPLICABLE LAW. In any dispute arising out of or relating to this Agreement, it is agreed and acknowledged that the proper venue for resolution shall be either the Superior Court for the

County of Los Angeles or the United States District Court for the Central District of California. This license shall be deemed to have been executed within the State of California, in the United States of America. It shall be construed and enforced in accordance with and governed by the laws of the State of California without regard to conflicts of laws principles thereof. The parties hereto expressly agree to be subject to the personal jurisdiction of the above mentioned courts. The application of UCITA and United Nations Convention on Contracts for the International Sale of Goods is expressly excluded.

8. LIMITED WARRANTY

LIMITED WARRANTY FOR SOFTWARE PRODUCTS ACQUIRED IN THE US AND CANADA. VBConversions warrants that the SOFTWARE PRODUCT will perform substantially in accordance with the accompanying materials for a period of ninety (90) days from the date of receipt.

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14. ENFORCING RIGHTS. The failure of VB Conversions to exercise or enforce any right or provision of this Agreement shall not constitute a waiver of such right or provision. If any provision of these terms is found by a court of competent jurisdiction to be invalid, you nevertheless agree that the court should endeavor to give effect to the intentions of the parties as reflected in the provision, and that the other provisions of this Agreement remain in full force and effect.

15. ENTIRE AGREEMENT. This EULA (including any addendum or amendment to this EULA which is included with the Software Product) is the entire agreement between you and VBConversions relating to the Software Product and the support services (if any) and they supersede all prior or contemporaneous oral or written communications, proposals and representations with respect to the Software Product or any other subject matter covered by this EULA. To the extent the terms of any VBConversions policies or programs for support services conflict with the terms of this EULA, the terms of this EULA shall control.

EXHIBIT C

SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS

PARTIES

This Settlement Agreement and Mutual Release of Claims is made and entered into as of the 1st day of June, 2006, by and between VB Conversions of Overland Park, Kansas (hereinafter "VBC") and Microsoft Corporation of One Microsoft Way, Redmond, WA 98052-6399 (hereinafter "Microsoft") with reference to the following:

RECITALS

- A. VBC has created certain proprietary software entitled "VB.NET to C# Converter" and the same is registered with the Register of Copyright under registration number TX 6-285-849;
- B. It is alleged Microsoft gained unauthorized access to the copyrighted software;
- C. A software tracking device used by VBC detected unauthorized access on March 15, 2006;
- D. It is further alleged that by gaining unauthorized access Microsoft infringed upon the rights of the copyright holder;
- E. VBC contends it is entitled to damages and other relief incidental to its causes of action;
- F. Microsoft denies all of the allegations stated above;
- G. It is the intention of the parties hereto to settle and dispose of, fully and completely, any and all claims, counterclaims, cross-complaints, demands and causes of action arising out of, connected with or incidental to the alleged actions of Microsoft hereto.

CONSIDERATION AND RELEASE: In consideration of the releases contained herein, and for other good and valuable consideration, the receipt of which is hereby acknowledged by each party, the parties, promise, agree and release as follows:

and agrees that said payment shall be made via wire transfer to:

Name of Bank :FIRST BANK
Address of Bank :BEVERLY HILLS BRANCH
9145 WILSHIRE BLVD.
BEVERLY HILLS, CA 90210-5556
Bank Account No. :
Bank Routing No. :
Name on Bank Account :DONALD M. GINDY, CLIENT TRUST ACCOUNT

2. Microsoft agrees that it shall refrain henceforth, from directly or indirectly, using the subject proprietary software listed above without paying the required fee and obtaining the express written authorization from VBC or its delegate.
3. Microsoft further agrees that it will not permit any other person, including employees, agents, servants and independent contractors with whom it has dealings, or entity from using its unauthorized copy or copies of said software without first securing express written permission from VBC and paying the required fee.
4. Microsoft further agrees to immediately destroy, delete and remove any and all copies of the unauthorized copies of the proprietary software mentioned in the Recitals of which you have possession, access or care, custody and control.
5. The parties agree to bear their own costs, including, but not limited to: filing fees, attorney fees, court costs of whatever kind or nature, investigation costs, expert witness fees and all other costs incurred thus far in the preparation, prosecution or defense of the within claims.
6. The parties understand and agree that the settlement set forth herein is a compromise of a disputed claim and that the disposition is not to be construed either as an inability to prove the allegations in the Recital

above or an admission of liability on the part of any person or entity being released hereby.

7. The parties release and discharge the other and their predecessors, successors, heirs, assigns, affiliated companies, officers, directors, employees, representatives, attorneys, investigators, servants and agents, from all claims, counterclaims, cause or causes of action, demands, damages or costs, whether known or unknown, theretofore or hereafter arising out of, connected with the incident mentioned above.
8. Except as to the rights created by this Agreement, the parties specifically waive the benefit of the provisions of Section 1542 of the Civil Code of the State of California, which reads as follows:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

Notwithstanding the provisions of Section 1542 and for the purpose of implementing a full and complete release, the parties hereto expressly acknowledge that this Agreement is intended to include all claims which the parties do not know or suspect to exist in their favor at the time of the execution of this Agreement, and that this Agreement will extinguish any such claims. This Agreement does not waive or release any rights or claims, which arise after the date of execution of this Agreement.

9. FURTHER ASSURANCES, REPRESENTATIONS AND WARRANTIES: Each of the parties to this Agreement represents, warrants and agrees as follows:
 - 9.1 No party (nor any officer, agent, employee, representative or attorney of or for any party) has made any statement or representation to any other party regarding any fact relied upon in entering into this Agreement, and each party does not rely upon any statement, representation or promise of any other party (or of

any officer, agent, employee, representative or attorney for the other party), in executing this Agreement, or in making the settlement provided for herein, except as expressly stated in this Agreement.

9.2 Each party to this agreement has made such investigation of the facts pertaining to this settlement and this Agreement and of all the matters pertaining thereto as it deems necessary.

9.3 Each party has not previously assigned, transferred, or granted or purported to assign, transfer or grant any of the claims, demands or causes or causes of action disposed of by this Agreement.

9.4 Each term of this Agreement is contractual and not merely a recital.

9.5 Each party is aware that it/he/she may hereafter discover claims or facts in addition to or different from those now known or believed to be true with respect to the matters related herein. Nevertheless, it is the intention of the parties to fully, finally and forever settle and release all such matters, known or unknown, suspected or unsuspected, and all claims relative thereto, which do now exist, may exist, or heretofore have existed between them. In furtherance of such intention, the releases given herein shall be and remain in effect as full and complete mutual releases of all such matters, notwithstanding the discovery or existence of any additional or different claims or facts relative thereto.

10. TIME TO CONSIDER AGREEMENT: Both parties acknowledge that they have had sufficient time to consider the terms of this Agreement. They enter into this Agreement freely and voluntarily. The parties have consulted with an attorney before signing this Agreement regarding the advisability of entering into this Agreement, the meaning of California Civil Code Section 1542, and all other matters pertinent to this Agreement.

11. MISCELLANEOUS:

- 11.1 This Agreement shall be deemed to have been executed and delivered within the State of California, in the United States, in the Central District of California, and the rights and obligations of the parties shall be construed and enforced in accordance with, and governed by, the laws of the State of California. The proper venue for any dispute is Los Angeles.
- 11.2 This Agreement is the entire Agreement between the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous oral and written agreements and discussions. This Agreement may be amended or modified only by a written agreement signed by all parties.
- 11.3 This Agreement is binding upon and shall inure to the benefit of the parties hereto, their respective agents, employees, representatives, officers, directors, divisions, assigns, parent companies, subsidiaries, heirs and successors in interest.
- 11.4 Each party has cooperated in the drafting and preparation of this Agreement. In the event that a provision of this Agreement is to be construed, neither side shall be designated as drafter hereof.
- 11.5 The parties agree that the terms of this Agreement shall remain confidential and shall not be disclosed, directly or indirectly, by either party at any time; provided, however, either party may disclose, in confidence, on a need-to-know basis, the terms to its attorneys, accountants, financial institutions, directors, officers, employees, insurers, and as otherwise required by law.

11.6 This Agreement may be executed in counterparts, and when each party has signed and delivered at least one such counterpart, each counterpart shall be deemed an original, and, when taken together with other signed counterparts, shall constitute one Agreement, which shall be binding upon and effective as to all parties. A faxed copy of this Agreement may be deemed an original.

Dated: 6/15/2006

MICROSOFT CORPORATION

By: William Parkhurst
[Signature]

William Parkhurst
[Print Name]
Product Unit Manager
[Print Title]

Dated: 6/16/2006

VB CONVERSIONS

By: David Crook
[Signature]

DAVID CROOK
[Print Name]
OWNER
[Print Title]

EXHIBIT D

VB Conversion**Proof of illegal usage**

Computer Name	LEOHONG
Server date	2007-05-31 21:38:21.0 EDT
Installed (user date)	2007-6-1 9:37
Program	VB.Net to C# Converter
Program Version	2.10
Key	A7621-J22H2-64951-E789G-WPH22
Public IP	131.107.0.105
Host	tide535.microsoft.com
Private IP	172.25.246.22
Username	Administrator
Domain	LEOHONG
Owner	Leo Hong
Organization	Microsoft

Server date	VB_Project_Name	VB_Line s	CSharp_Lin es
2007-05-31T21:40:26.763-04:00	HttpModule.Authentication.vbproj	142	166
2007-05-31T21:51:26.77-04:00	CountryListBox.vbproj	466	575
2007-05-31T22:34:15.56-04:00	DotNetNuke.WebUtility.vbproj	1872	2279

Microsoft2009-2

EXHIBIT E

ARIN WHOIS Database Search

Relevant Links: [ARIN Home Page](#) [ARIN Site Map](#) Training: [Querying ARIN's WHOIS](#)

Search ARIN WHOIS for: 131.107.0.104

Submit Query

OrgName: Microsoft Corp
OrgID: MSFT
Address: One Microsoft Way
City: Redmond
StateProv: WA
PostalCode: 98052
Country: US

NetRange: 131.107.0.0 - 131.107.255.255
CIDR: 131.107.0.0/16
NetName: MICROSOFT
NetHandle: NET-131-107-0-0-1
Parent: NET-131-0-0-0-0
NetType: Direct Assignment
NameServer: NS1.MSFT.NET
NameServer: NS5.MSFT.NET
NameServer: NS2.MSFT.NET
NameServer: NS3.MSFT.NET
NameServer: NS4.MSFT.NET
Comment:
RegDate: 1988-11-11
Updated: 2004-12-09

RTechHandle: ZM39-ARIN

RTechName: Microsoft
RTechPhone: +1-425-882-8080
RTechEmail: noc@microsoft.com

OrgAbuseHandle: ABUSE231-ARIN
OrgAbuseName: Abuse
OrgAbusePhone: +1-425-882-8080
OrgAbuseEmail: abuse@hotmail.com

OrgAbuseHandle: HOTMA-ARIN
OrgAbuseName: Hotmail Abuse
OrgAbusePhone: +1-425-882-8080
OrgAbuseEmail: abuse@hotmail.com

OrgAbuseHandle: MSNAB-ARIN
OrgAbuseName: MSN ABUSE
OrgAbusePhone: +1-425-882-8080
OrgAbuseEmail: abuse@msn.com

OrgNOCHandle: ZM23-ARIN
OrgNOCName: Microsoft Corporation
OrgNOCPhone: +1-425-882-8080
OrgNOCEmail: noc@microsoft.com

OrgTechHandle: MSFTP-ARIN
OrgTechName: MSFT-POC
OrgTechPhone: +1-425-882-8080
OrgTechEmail: iprrms@microsoft.com

ARIN WHOIS database, last updated 2009-10-04 20:00
Enter ? for additional hints on searching ARIN's WHOIS database.

Other WHOIS Servers: AfriNIC APNIC LACNIC RIPE InterNIC

Request Bulk Copies of ARIN WHOIS Data

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EXHIBIT F

Proof of illegal registration

Computer Name	V-JAGK9
----------------------	---------

Server date	2008-05-05 08:49:03.0 EDT
Installed (user date)	5/5/2008 5:51 PM
Program	VB.Net to C# Converter
Program Version	2.17
Key	A7621-J22H2-64951-E789G-WPH22
Public IP	207.46.55.31
Private IP	65.52.116.55
Username	b-avinse
Domain	FAREAST
Owner	admin
Organization	MSIT

Microsoft2009-9

VB Conversion

Proof of illegal usage

Computer Name V-JAGK9

Server date	2008-05-05 08:49:20 EDT
Installed (user date)	05/05/2008 17:51:00 PM
Program	VB.Net to C# Converter
Program Version	2.17
Key	A7621-J22H2-64951-E789G-WPH22
Public IP	207.46.55.28
Private IP	65.52.116.55
Username	b-avinse
Domain	FAREAST
Owner	admin
Organization	MSIT

Userdate	VB_Project_Name	VB_Lines	CSharp_Lines
05/05/08 06:20 PM	RS232.vbproj	1845	2201

Microsoft2009-7

EXHIBIT G

ARIN WHOIS Database Search

Relevant Links: [ARIN Home Page](#) [ARIN Site Map](#) Training: [Querying ARIN's WHOIS](#)

Search ARIN WHOIS for: 207.46.55.31

Submit Query

OrgName: Microsoft Corp
OrgID: MSFT
Address: One Microsoft Way
City: Redmond
StateProv: WA
PostalCode: 98052
Country: US

NetRange: 207.46.0.0 - 207.46.255.255
CIDR: 207.46.0.0/16
NetName: MICROSOFT-GLOBAL-NET
NetHandle: NET-207-46-0-0-1
Parent: NET-207-0-0-0-0
NetType: Direct Assignment
NameServer: NS1.MSFT.NET
NameServer: NS5.MSFT.NET
NameServer: NS2.MSFT.NET
NameServer: NS3.MSFT.NET
NameServer: NS4.MSFT.NET
Comment:
RegDate: 1997-03-31
Updated: 2004-12-09

RTechHandle: ZM39-ARIN

RTechName: Microsoft
RTechPhone: +1-425-882-8080
RTechEmail: noc@microsoft.com

OrgAbuseHandle: ABUSE231-ARIN
OrgAbuseName: Abuse
OrgAbusePhone: +1-425-882-8080
OrgAbuseEmail: abuse@msn.com

OrgAbuseHandle: HOTMA-ARIN
OrgAbuseName: Hotmail Abuse
OrgAbusePhone: +1-425-882-8080
OrgAbuseEmail: abuse@hotmail.com

OrgAbuseHandle: MSNAB-ARIN
OrgAbuseName: MSN ABUSE
OrgAbusePhone: +1-425-882-8080
OrgAbuseEmail: abuse@msn.com

OrgNOCHandle: ZM23-ARIN
OrgNOCName: Microsoft Corporation
OrgNOCPhone: +1-425-882-8080
OrgNOCEmail: noc@microsoft.com

OrgTechHandle: MSFTP-ARIN
OrgTechName: MSFT-POC
OrgTechPhone: +1-425-882-8080
OrgTechEmail: iprrms@microsoft.com

ARIN WHOIS database, last updated 2009-10-20 20:00
Enter ? for additional hints on searching ARIN's WHOIS database.

Other WHOIS Servers: AfriNIC APNIC LACNIC RIPE InterNIC

Request Bulk Copies of ARIN WHOIS Data

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EXHIBIT H

VB Conversion

Proof of illegal registration

Computer Name	CYCLONEZ
Server date	2008-05-23 14:42:19.0 EDT
Installed (user date)	5/23/2008 11:41 AM
Program	VB.Net to C# Converter
Program Version	2.16
Key	71- - - - - \$ - - - - - - - - - -
Public IP	131.107.0.73
Host	tide503.microsoft.com
Private IP	172.27.146.164
Username	lucask
Domain	REDMOND
Owner	Lucas
Organization	MSIT

Microsoft2009-4

VB Conversion

Proof of illegal usage

Computer Name CYCLONEZ

Server date 2008-05-23 17:39:09.0 EDT
Installed (user date) 5/23/2008 11:41 AM
Program VB.Net to C# Converter
Program Version 2.16
Key 71""-""\$""-""-""-""-""
Public IP 131.107.0.73
Host tide503.microsoft.com
Private IP 172.27.146.164
Username lucask
Domain REDMOND
Owner Lucas
Organization MSIT

Userdate	VB_Project_Name	VB_Lines	CSharp_Lines
05/23/08 02:39 PM	EBS1.1.vbproj	5885	7399
05/23/08 02:45 PM	EBS1.1.vbproj	5885	7399

Microsoft2009-4

EXHIBIT I

VB Conversion

Proof of illegal usage

Computer Name MS-HNY

Server date 2008-11-20 19:26:27.0 EST
Installed (user date) 11/20/2008 4:25 PM
Program VB.Net to C# Converter
Program Version 2.21
Key 5CQHS-RZPHS-CBNCV-JUGVS-X9KGG
Public IP 131.107.0.69
Private IP 10.80.4.238
Username v-terhe
Domain FAREAST
Owner Ningyu He
Organization MS

Userdate	VB_Project_Name	VB_Lines	CSharp_Lines
11/20/08 04:42 PM	WebApplication1.vbproj	2249	3484
11/20/08 04:59 PM	WebApplication1.vbproj	2249	3484

Microsoft2009-3

EXHIBIT J

VB Conversion**Proof of illegal usage**

Computer Name TONYZHANG

Server date 2009-03-10 04:52:49
Installed (user date) 2009-03-10 16:24:00
Program VB.Net to C# Converter
Program Version 2.24
Key P14AF6YB46091C599C694H088
Public IP 207.46.92.19
Private IP 172.18.1.88
Username v-tonz
Domain FAREAST
Owner Windows User

Userdate	VB_Project_Name	VB_Lines	CSharp_Lines
03/10/09 04:35 PM	GenericMonitor.vbproj	583	680
03/10/09 04:35 PM	FileMonitor.vbproj	293	373
03/10/09 04:36 PM	PingMonitor.vbproj	180	226
03/10/09 04:36 PM	URLMonitor.vbproj	344	453
03/10/09 04:36 PM	ServiceMonitor.vbproj	134	182
03/10/09 04:37 PM	PerfMonitor.vbproj	189	242
03/10/09 04:37 PM	SNMPMonitor.vbproj	545	723
03/10/09 04:39 PM	PolyMon.vbproj	4284	5043
03/10/09 04:40 PM	PolyMonExecutive.vbproj	661	845
03/10/09 04:43 PM	PolyMonManager.vbproj	16667	18466
03/10/09 04:44 PM	SQLMonitor.vbproj	319	324
03/10/09 04:44 PM	GenericXMLEditor.vbproj	377	408
03/10/09 04:44 PM	GenericMonitorEditor.vbproj	221	239
03/10/09 04:44 PM	PingMonitorEditor.vbproj	514	547
03/10/09 04:48 PM	ServiceMonitorEditor.vbproj	380	409
03/10/09 04:48 PM	URLMonitorEditor.vbproj	613	679
03/10/09 04:48 PM	FileMonitorEditor.vbproj	652	720
03/10/09 04:48 PM	SNMPMonitorEditor.vbproj	773	842
03/10/09 04:49 PM	PerfMonitorEditor.vbproj	978	1108
03/10/09 04:49 PM	TCPPortMonitor.vbproj	312	336
03/10/09 04:49 PM	TCPPortMonitorEditor.vbproj	391	418
03/10/09 04:49 PM	URLXMLMonitor.vbproj	339	439
03/10/09 04:49 PM	URLXMLMonitorEditor.vbproj	541	658
03/10/09 04:50 PM	WMIMonitor.vbproj	517	622
03/10/09 04:50 PM	WMIMonitorEditor.vbproj	1729	1999
03/10/09 04:51 PM	PolyMonNotifier.vbproj	666	677

03/10/09 04:51 PM	PowerShellMonitor.vbproj	335	366
	PowerShellMonitorEditor.vbpr		
03/10/09 04:51 PM	oj	301	324
03/10/09 04:52 PM	DiskMonitor.vbproj	387	437
03/10/09 04:52 PM	DiskMonitorEditor.vbproj	575	618
03/10/09 04:52 PM	CPUMonitorEditor.vbproj	570	644
03/10/09 04:52 PM	CPUMonitor.vbproj	391	442

Microsoft2009-8

EXHIBIT K

VB Conversion**Proof of illegal usage**

Computer Name	YUGUANTP
----------------------	----------

Server date	2009-03-17 05:41:34 EDT
Installed (user date)	2009-03-17 17:38:00 EDT
Program	VB.Net to C# Converter
Program Version	2.24
Key	04"-""(""_""""""_""""""_""""""
Registration Name	GY
Registration Email	1@2.com
Public IP	207.46.92.19
Private IP	172.23.169.138
Username	Administrator
Domain	yuguanTP
Owner	GuanYu
Organization	Microsoft

Server date	VB_Project_Name	VB_Lines	CSharp_Lines
03/17/09 05:41 AM	CustomFeedAggregator.vbproj	787	1012

Microsoft2009-10

EXHIBIT L

VB Conversion

Proof of illegal registration

Computer Name	BENJYSERVER
Server date	2009-06-18 22:47:30.0 EDT
Installed (user date)	6/19/2009 10:45 AM
Program	VB.Net to C# Converter
Program Version	2.24
Key	21""""-""")""-""""-""""-""""
Public IP	131.107.0.104
Host	tide534.microsoft.com
Private IP	157.60.53.61
Username	benjamh
Domain	FAREAST
Owner	Benjamin Huang
Organization	MS

Microsoft2009-1

VB Conversion

Proof of illegal usage

Computer Name BENJYSERVER

Server date	2009-06-18 22:51:47.0 EDT
Installed (user date)	6/19/2009 10:45 AM
Program	VB.Net to C# Converter
Program Version	2.24
Key	21""""-""")""-""""-""""-""""
Public IP	131.107.0.104
Host	tide534.microsoft.com
Private IP	157.60.53.61
Username	benjamh
Domain	FAREAST
Owner	Benjamin Huang
Organization	MS

Userdate	VB_Project_Name	VB_Lines	CShar
06/19/09 10:51 AM	Maui.TestLog.WhidbeyDogfood.vbproj	3906	4494
06/19/09 10:51 AM	Maui.ActiveSync.WhidbeyDogfood.vbproj	1541	1815
06/19/09 10:54 AM	Maui.DeviceEmulator.WhidbeyDogfood.vbproj	4623	5356
06/19/09 11:37 AM	MauiServer.vbproj	102	133
06/19/09 11:59 AM	Maui.ActiveSync.WhidbeyDogfood.vbproj	1541	1815
06/19/09 12:01 PM	Maui.DeviceEmulator.WhidbeyDogfood.vbproj	4623	5351
06/19/09 12:04 PM	Maui.Stepping.WhidbeyDogfood.vbproj	921	1064
06/19/09 12:06 PM	Maui.Stepping.vbproj	921	1065
06/19/09 12:11 PM	IntlStringsSample.vbproj	228	253
06/19/09 12:12 PM	RemotingTest.vbproj	256	295
06/19/09 12:12 PM	TestIEBrowser.vbproj	165	192
06/19/09 12:13 PM	MenuSample.vbproj	189	205
06/19/09 12:16 PM	EditorSample.vbproj	263	283
06/19/09 12:18 PM	ProjectsSample.vbproj	147	165
06/19/09 01:14 PM	BaseSuite.WhidbeyDogfood.vbproj	838	960
06/19/09 01:14 PM	HtmlControlsSuite.WhidbeyDogfood.vbproj	436	496
06/19/09 01:15 PM	MfcAppSuite.WhidbeyDogfood.vbproj	814	948
06/19/09 01:15 PM	WinformAppSuite.WhidbeyDogfood.vbproj	1261	1461
06/19/09 01:15 PM	WinformTestApp.WhidbeyDogfood.vbproj	577	626
06/19/09 01:16 PM	EditorSuite.WhidbeyDogfood.vbproj	271	301
06/19/09 01:17 PM	LanguageSuite.WhidbeyDogfood.vbproj	313	376

06/19/09 01:17 PM	ProjectSuite.WhidbeyDogfood.vbproj	226	250
06/19/09 01:18 PM	SccSuite.WhidbeyDogfood.vbproj	220	253
06/19/09 01:19 PM	ToolsOptionsSuite.WhidbeyDogfood.vbproj	224	255
	DebuggerCheckInSuite.WhidbeyDogfood.vbproj		
06/19/09 01:20 PM	Maui.VisualStudio.Whidbey.Deployment.Suites.WhidbeyDogfood.vbproj	332	380
06/19/09 01:21 PM	WebFormsDesignerSuite.WhidbeyDogfood.vbproj	237	307
06/19/09 01:21 PM	WinFormsSuites.WhidbeyDogfood.vbproj	417	479
06/19/09 01:23 PM	WhidbeySuite.WhidbeyDogfood.vbproj	913	1062
06/19/09 01:23 PM	VTSampleScripts.WhidbeyDogfood.vbproj	158	178
06/19/09 01:23 PM		341	398

Microsoft2009-1

VB Conversion**Proof of illegal usage**

Computer Name BENJYSERVER

Server date 2009-06-18 22:57:45.0 EDT
Installed (user date) 6/19/2009 10:45 AM
Program VB.Net to C# Converter
Program Version 2.24
Key 21""""-""""-""""-""""-""""-""""-""""-""""
Public IP 131.107.0.105
Host tide535.microsoft.com
Private IP 157.60.53.61
Username benjamh
Domain FAREAST
Owner Benjamin Huang
Organization MS

Userdate	VB_Project_Name	VB_Line s	CSharp_Lin es
06/19/09 10:57 AM	Maui.DexploreArchiveManager.vbp roj	786	929
06/19/09 10:58 AM	Maui.HeadTrax.WhidbeyDogfood.v bproj	15356	18398
06/19/09 10:58 AM	Maui.InternetExplorer.WhidbeyDog food.vbproj	4210	4971
06/19/09 10:59 AM	Maui.VisualStudio.WhidbeyDogfoo d.vbproj	2390	2686
06/19/09 10:59 AM	Maui.Windows.WhidbeyDogfood.v bproj	2573	3000
06/19/09 11:03 AM	Maui.Core.WhidbeyDogfood.vbproj	90560	106035

Microsoft2009-2

VB Conversion

Proof of illegal usage

Computer Name BENJYSERVER

Server date	2009-06-19 00:42:45.12 EDT
Installed (user date)	6/19/2009 10:45 AM
Program	VB.Net to C# Converter
Program Version	2.24
Key	21"'''-""')""-""""""_""""""_""""""
Public IP	131.107.0.103
Private IP	157.60.53.61
Username	benjamh
Domain	FAREAST
Owner	Benjamin Huang
Organization	MS

Userdate	VB_Project_Name	VB_Lines	CSharp_Lines
06/19/09 12:42 PM	MauI.VTShim.vbproj	11912	14855

Microsoft2009-5

VB Conversion**Proof of illegal usage**

Computer Name BENJYSERVER

Server date 2009-06-19 13:29:18.0 EDT
Installed (user date) 6/19/2009 10:45 AM
Program VB.Net to C# Converter
Program Version 2.24
Key 21""""-""")""-""""""-""""""-""""""
Public IP 131.107.0.73
Host tide503.microsoft.com
Private IP 157.60.53.61
Username benjamh
Domain FAREAST
Owner Benjamin Huang
Organization MS

Userdate	VB_Project_Name	VB_Lines	s	CSharp_Line
06/19/09 11:56 AM	MauiServer.WhidbeyDogfood.vbp roj	102		133
06/19/09 01:25 PM	VsCoreWhidbeyTestcaseBase.W hidbeyDogfood.vbproj	2807		3188
06/19/09 01:26 PM	Maui.VTShim.WhidbeyDogfood.v bproj	11912		14854
06/19/09 01:29 PM	DataSample.vbproj	213		249

Microsoft2009-4

Userdate	VB_Project_Name	VB_Lines	CSharp_Lines
06/19/09 12:22 PM	SccSamples.vbproj	115	147
06/19/09 12:24 PM	ProjectsSample.vbproj	158	180
06/19/09 12:26 PM	ExpressSkuSupport.vbproj	85	114
06/19/09 12:26 PM	AddinSample.vbproj	230	257
06/19/09 12:26 PM	EditorSample.vbproj	331	352
06/19/09 12:26 PM	ClassViewSample.vbproj	232	259
	FindAndReplaceSample.vbproj		
06/19/09 12:27 PM	j	224	249
06/19/09 12:27 PM	ObjectBrowserSample.vbproj	228	252
06/19/09 12:27 PM	ToolWindowSample.vbproj	306	334
06/19/09 12:27 PM	VSMenu.vbproj	77	106
06/19/09 12:27 PM	ProfilesSample.vbproj	33	44
06/19/09 12:27 PM	ProjectsSample.vbproj	179	197
06/19/09 12:28 PM	SccSamples.vbproj	268	320
06/19/09 12:29 PM	DataSample.vbproj	213	249
06/19/09 12:29 PM	ClickOnce Sample.vbproj	253	303
06/19/09 12:30 PM	WebFormsSample.vbproj	162	180
06/19/09 12:30 PM	WinFormsSample.vbproj	134	153
06/19/09 12:30 PM	WordPadSample.vbproj	1795	2150
06/19/09 12:31 PM	BaseSuite.vbproj	838	960
06/19/09 12:31 PM	HtmlControlsSuite.vbproj	436	496
06/19/09 12:31 PM	MfcAppSuite.vbproj	814	948
06/19/09 12:32 PM	WinformAppSuite.vbproj	1261	1461
06/19/09 12:32 PM	WinformTestApp.vbproj	577	627
06/19/09 12:32 PM	EverettSuite.vbproj	121	135

06/19/09 12:32 PM	EditorSuiteEve.vbproj	268	298
06/19/09 12:32 PM	LanguageSuiteEve.vbproj	286	349
06/19/09 12:32 PM	ProjectSuiteEve.vbproj	181	198
06/19/09 12:32 PM	SccSuiteEve.vbproj	197	224
06/19/09 12:32 PM	ToolsOptionsSuiteEve.vbproj	218	249
06/19/09 12:32 PM	EditorSuite.vbproj	271	301
06/19/09 12:33 PM	LanguageSuite.vbproj	313	376
06/19/09 12:34 PM	ProjectSuite.vbproj	226	250
06/19/09 12:34 PM	SccSuite.vbproj	220	253
06/19/09 12:35 PM	ToolsOptionsSuite.vbproj	224	255
06/19/09 12:35 PM	DebuggerCheckInSuite.vbproj	332	380
	Maui.VisualStudio.Whidbey.D		
06/19/09 12:36 PM	eployment.Suites.vbproj	237	301
	WebFormsDesignerSuite.vbpr		
06/19/09 12:36 PM	oj	417	479
06/19/09 12:37 PM	WinFormsSuites.vbproj	913	1062
06/19/09 12:38 PM	WhidbeySuite.vbproj	158	178
06/19/09 12:38 PM	MDLogSuiteEve.vbproj	550	633
06/19/09 12:38 PM	VTSampleScripts.vbproj	341	398
	VsCoreWhidbeyTestcaseBase		
06/19/09 12:39 PM	.vbproj	2807	3188

Microsoft2009-6

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge S. James Otero and the assigned discovery Magistrate Judge is Ralph Zarefsky.

The case number on all documents filed with the Court should read as follows:

CV10- 1624 SJO (RZx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

===== :
NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

☒ **Western Division**
312 N. Spring St., Rm. G-8
Los Angeles, CA 90012

☐ **Southern Division**
411 West Fourth St., Rm. 1-053
Santa Ana, CA 92701-4516

☐ **Eastern Division**
3470 Twelfth St., Rm. 134
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

DONALD M. GINDY
 A PROFESSIONAL LAW CORPORATION
 1880 CENTURY PARK EAST, SUITE 615
 LOS ANGELES, CA 90067
 Don@gindylaw.com
 Telephone: 310-772-0585 Fax: 310-772-0018

UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

David A. Crook doing business as VB Conversions, a
 sole proprietorship,

PLAINTIFF(S)

v.

Microsoft Corporation, a Delaware Corp.; Benjamin
 Huang, an individual; Tony Zhang, an individual;
 Guan Yu, an individual; Leo Hong, an individual;
 Lucas K, an individual; Does 1-10, Inclusive

DEFENDANT(S).

CASE NUMBER

CV10-01624-SSD(RZ)

SUMMONS

TO: THE ABOVE-NAMED DEFENDANT(S):

YOU ARE HEREBY SUMMONED and required to file with this court and serve upon plaintiff's attorney
 DONALD M. GINDY, ESQ., whose address is:

DONALD M. GINDY
 A PROFESSIONAL LAW CORPORATION
 1880 CENTURY PARK EAST, SUITE 615
 LOS ANGELES, CA 90067

an answer to the ☒ complaint ☐ amended complaint ☐ counterclaim ☐ cross-claim
 which is herewith served upon you within 21 days after service of this Summons upon you, exclusive
 of the day of service. If you fail to do so, judgement by default will be taken against you for the relief
 demanded in the complaint.

Clerk, U.S. District Court

Dated: - 4 MAR 2010

By: *Manly Dues*
 Deputy Clerk

(Seal of the Court)

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

I (a) **PLAINTIFFS** (Check box if you are representing yourself ☐)
David A. Crook doing business as VB Conversions, a Sole
Proprietorship

DEFENDANTS
Microsoft Corporation, a Delaware Corporation; Benjamin Huang, an
individual, Tony Zhang, an individual; Guan Yu, an individual; Leo
Hong, an individual; Lucas K, an individual; Does 1-10, Inclusive

(b) County of Residence of First Listed Plaintiff (Except in U.S. Plaintiff Cases):

County of Residence of First Listed Defendant (In U.S. Plaintiff Cases Only):

(c) Attorneys (Firm Name, Address and Telephone Number. If you are representing
yourself, provide same.)
DONALD M. GINDY
A PROFESSIONAL LAW CORPORATION
1880 CENTURY PARK EAST, SUITE 615
LOS ANGELES, CA 90067

Attorneys (If Known)

II. **BASIS OF JURISDICTION** (Place an X in one box only.)

☐ 1 U.S. Government Plaintiff ☒ 3 Federal Question (U.S.
Government Not a Party)

☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship
of Parties in Item III)

III. **CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only**
(Place an X in one box for plaintiff and one for defendant.)

	PTF	DEF		PTF	DEF
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

IV. **ORIGIN** (Place an X in one box only.)

☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify): ☐ 6 Multi-District Litigation ☐ 7 Appeal to District Judge from Magistrate Judge

V. **REQUESTED IN COMPLAINT: JURY DEMAND:** ☒ Yes ☐ No (Check 'Yes' only if demanded in complaint.)

CLASS ACTION under F.R.C.P. 23: ☐ Yes ☒ No

☐ **MONEY DEMANDED IN COMPLAINT:** \$ 500,000.00

VI. **CAUSE OF ACTION** (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

Copyright Infringement and Unfair Competition COPYRIGHT INFRINGEMENT

VII. **NATURE OF SUIT** (Place an X in one box only.)

OTHER STATUTES	CONTRACT	TORTS	TORTS	PRISONER	LABOR
<input type="checkbox"/> 400 State Reapportionment	<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 710 Fair Labor Standards Act
<input type="checkbox"/> 410 Antitrust	<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 530 General Habeas Corpus	<input type="checkbox"/> 720 Labor/Mgmt. Relations
<input type="checkbox"/> 430 Banks and Banking	<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act
<input type="checkbox"/> 450 Commerce/ICC Rates/etc.	<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 330 Fed. Employers' Liability	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 540 Mandamus/Other	<input type="checkbox"/> 740 Railway Labor Act
<input type="checkbox"/> 460 Deportation	<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 790 Other Labor Litigation
<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations	<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 791 Empl. Ret. Inc. Security Act
<input type="checkbox"/> 480 Consumer Credit	<input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans)	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 610 Agriculture	<input checked="" type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 490 Cable/Sat TV	<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 620 Other Food & Drug	<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 810 Selective Service	<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 443 Housing/Accommodations	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 840 Trademark
<input type="checkbox"/> 850 Securities/Commodities /Exchange	<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 362 Personal Injury-Med Malpractice	<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 630 Liquor Laws	<input type="checkbox"/> 861 HIA (1395m)
<input type="checkbox"/> 875 Customer Challenge 12 USC 3410	<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 365 Personal Injury-Product Liability	<input type="checkbox"/> 445 American with Disabilities - Employment	<input type="checkbox"/> 640 R.R. & Truck	<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 890 Other Statutory Actions	<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 446 American with Disabilities - Other	<input type="checkbox"/> 650 Airline Regs	<input type="checkbox"/> 863 DIWC/DIWW (405(g))
<input type="checkbox"/> 891 Agricultural Act	<input type="checkbox"/> 210 Land Condemnation		<input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 660 Occupational Safety /Health	<input type="checkbox"/> 864 SSID Title XVI
<input type="checkbox"/> 892 Economic Stabilization Act	<input type="checkbox"/> 220 Foreclosure			<input type="checkbox"/> 690 Other	<input type="checkbox"/> 865 RSI (405(g))
<input type="checkbox"/> 893 Environmental Matters	<input type="checkbox"/> 230 Rent Lease & Ejectment				<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input type="checkbox"/> 894 Energy Allocation Act	<input type="checkbox"/> 240 Torts to Land				<input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
<input type="checkbox"/> 895 Freedom of Info. Act	<input type="checkbox"/> 245 Tort Product Liability				
<input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice	<input type="checkbox"/> 290 All Other Real Property				
<input type="checkbox"/> 950 Constitutionality of State Statutes					

VIII(a). **IDENTICAL CASES:** Has this action been previously filed and dismissed, remanded or closed? ☒ No ☐ Yes

If yes, list case number(s):

FOR OFFICE USE ONLY: Case Number:

CV10-01624

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

VIII(b). RELATED CASES: Have any cases been previously filed that are related to the present case? ☒ No ☐ Yes

If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: List the California County, or State if other than California, in which **EACH** named plaintiff resides (Use an additional sheet if necessary)

☐ Check here if the U.S. government, its agencies or employees is a named plaintiff.
Kansas

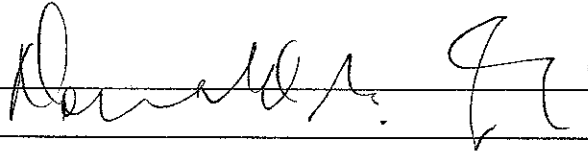
List the California County, or State if other than California, in which **EACH** named defendant resides. (Use an additional sheet if necessary).

☐ Check here if the U.S. government, its agencies or employees is a named defendant.
Delaware

List the California County, or State if other than California, in which **EACH** claim arose. (Use an additional sheet if necessary)

Note: In land condemnation cases, use the location of the tract of land involved.
Los Angeles County

X. SIGNATURE OF ATTORNEY (OR PRO PER):



Date March 3, 2010

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))